

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 30, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 23, 2005
- 2 ADDITIONS TO AGENDA
- 3 8:30 am BUDGET WORK SESSION - Dave Kroeker, Budget and Fiscal Officer
- 4 9:00 am COMPUTERS FOR STATE-WIDE VOTER REGISTRATION SYSTEM - Dave Shively, Election Commissioner
- 5 9:30 am (A) ADULT DRUG COURT CONTRACT WITH STATE PROBATION FY '05-'06; AND (B) ISED CONTRACT AMENDMENT - Kim Etherton, Community Corrections Director
- 6 9:45 am EXECUTIVE SESSION:
 - (A) LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Compensation and Classification Manager
 - (B) PERSONNEL ISSUE - Tom Fox, Deputy County Attorney; Dean Settle, Community Mental Health Center Director
- 7 10:30 am AMENDMENT OF PAY FLEX CONTRACT TO EXTEND END OF YEAR SPENDING REQUIREMENTS - Don Taute, Personnel Director; Bill Kostner, City Risk Manager
- 8 ACTION ITEMS
 - a. Wellness Letter Paycheck Insert for July 14, 2005
 - b. Authorize Community Mental Health Center to Submit Application for Annual Renewal of Child and Adult Care Food Program
 - c. Letter to Senator Chuck Hagel Regarding S. 852
- 9 CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Meeting with Nancy Montanez
- b. Claims for Review:
 - 1. Invoice Number 119-966 from Industrial Services, Inc. in the Amount of \$481.80
 - 2. Mentor Services for the Welch Family in the Amount of \$100.00
 - 3. Interpreter Services for Teuta Ademi in the Amount of \$330.00
 - 4. Bonding and Attachment Assessment for Tiffany Taylor on January 10, 2004 in the Amount of \$760.00
- c. Final Budget Work Session (July 14, 2005)
- d. Annual Pension Investment Review (July 21, 2005)
- e. Investment of Lancaster Manor Funds
- f. Correspondence from Downtown Lincoln Association Regarding K Street Complex
- g. Notice to Remove Dead Tree

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **F³ Conveners Meetings** - Schorr
- b. **LIBA Monthly Meeting** - Heier, Hudkins
- c. **Downtown Lincoln Association Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, July 7, 2005 at 1:30 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- b. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Thursday, July 7, 2005 at 2:15 pm at the County-City Building in the Mayor's Office - Hudkins
- c. **Parks and Rec Advisory Board Annual Tour** - Thursday, July 7, 2005 at 4:00 pm Leaving From the Folsom Childrens Zoo - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Ribbon Cutting for Nebraska Occupational Health and Lincoln Physical Therapy Associates** - Thursday, June 30, 2005 at 1:00 pm at 1501 Pine Lake Road
- b. **4th of July Picnic Sponsored by Mayor Coleen Seng** - Monday, July 4, 2005 at 7:00 pm at Oak Lake Park Adjacent to the Pier
- c. **Leadership Edge Seminar** - Thursday, July 14, 2005 at 8:30 am until 12:00 Noon at Lincoln Chamber of Commerce in the Lincoln Room

